

**Southern Plains Education Cooperative Board Meeting**  
**July 29, 2019**  
**5:00 PM**  
**201 E 3<sup>rd</sup> St.**  
**Fairmont, MN 56031**  
**Minutes**

**I. Call to Order:**

Julie Laue, Fairmont Area Schools, Wendi Russenberger, Martin County West, Chris Pytleski, Granada Huntley East Chain, Kyle Zierke, Blue Earth Area, Mike Schrader, United South Central, Sarah Mittelstadt, Director.

**II. Approval of Agenda:**

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve the July 29, 2019 Board Agenda.

**III. Recognition of Visitors:** Cole Tobin, Rhonda Petrowiak, Dawn Becker, Stephanie Schmitz

**IV. Guest Speaker:** Rhonda Petrowiak presented on her position and supports she's provided to students and school districts.

**V. Reports:**

- A. Director Mittelstadt shared federal updates
- B. Stephanie Schmitz and Sarah Mittelstadt gave data on Alternative Programs and Restrictive Procedures in the Cooperative
- C. Construction Manager Cole Tobin gave updates on the construction project

**VI. Approval of Prior Meeting Minutes:**

A motion was offered by Kyle Zierke, seconded by Mike Schrader, and carried to approve the minutes of the SPEC Board Meeting of Monday, June 24, 2019.

**VII. Presentation of Bills/Finance**

Check registers for 6-27-2019, 7-11-2019, and wire transfers presented for approval.

A motion was offered by Julie Laue, seconded by Chris Pytleski, and carried to approve the above check registers and wire transfers.

**VIII. Personnel**

**A. Resignations**

1. Megan Lund, Behavior Interventionist, effective 6/28/2019
2. Allison Klassen, DAPE Teacher and Physical/Health Disabilities Consultant, effective 6/28/2019

A motion was offered by Chris Pytleski, seconded by Kyle Zierke, and carried to approve the above resignations.

Director Mittelstadt shared concerns with filling Allison Klassen's dual licensure position.

**B. Lane Change**

1. Sara Kirsch, BA +20 to MA

A motion was offered by Mike Schrader, seconded by Julie Laue, and carried to approve the above lane change.

**IX. Action Items**

**A. Approve Meal Prices for 2019-2020**

Student Breakfast- \$1.70  
Adult Breakfast- \$1.80  
K-6 Lunch- \$2.80  
7-12 Lunch- \$2.90  
Adult Lunch- \$3.75

A motion was offered by Mike Schrader, seconded by Kyle Zierke, and carried to approve the Meal Prices for 2019-2020.

**B. Approve Payroll Agreement with Fairmont Area Schools**

A motion was offered by Chris Pytleski, seconded by Mike Schrader, and carried to approve the above agreement.

**C. Approve Agreement with Finstad Skid Loader Services for lawn care and snow removal**

A motion was offered by Mike Schrader, seconded by Julie Laue, and carried to approve the above agreement.

**X. Other**

None

**XI. Next Meeting: Monday, August 26, 2019 at 5:00 pm**

**XII. Adjournment**

A motion was offered by Kyle Zierke, seconded by Chris Pytleski, and carried to approve adjourning the meeting at 6:33 p.m.